## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000115652

Entity Name: CHARTER GENESIS LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 LAKEVIEW AVE. SUITE 160-197

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

222 LAKEVIEW AVE. SUITE 160-197

WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEJSKAL, PETR 222 LAKEVIEW AVE SUITE 160-197 WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: STEJSKAL, PETR

Address: 222 LAKEVIEW AVE., STE. 160-197 City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM

Name: STEJSKAL, TRACY

Address: 222 LAKEVIEW AVE., STE. 160-197 City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PETR STEJSKAL MR 01/05/2012